RESOLUTION NO. 2017-12

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING THE PURCHASE OF VEHICLES FOR THE BUILDING, ZONING, PLANNING, AND PUBLIC WORKS DEPARTMENT; WAIVING COMPETITIVE BIDDING PROCEDURES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Village of Key Biscayne ("Village") Building, Zoning, Planning, and Public Works Department (the "Department") is in need of new vehicles to continue providing various services incidental to the functions of the Department and facilitating the provision of day-to-day operations of the Department; and

WHEREAS, Code Enforcement is a division of the Department; and

WHEREAS, the Village Council desires to purchase two 2017 Ford C-Max (P5A) hybrid vehicles for use by the Code Enforcement Division ("Ford Hybrid Vehicles") and one Ford ½ Ton Extended Long Bed pickup truck for use by the Village's Public Works Division ("Ford Long Bed Truck"), collectively, the "Vehicles"; and

WHEREAS, the Village Council finds that it is impractical to apply the Village's competitive bidding procedures for the purchase of the Vehicles as the type of purchase contemplated by the Village has already been competitively bid by the Florida Association of Sheriffs and the Florida Association of Counties ("State Bids"); and

WHEREAS, the State Bids resulted in Florida Association of Sheriffs' Contract Numbers FSA16-VEH14.0 and FSA16-VEL24.0, which allow local governments statewide to utilize those contracts for their own benefit ("State Contracts"); and

WHEREAS, the Village Council seeks to authorize the Village Manager to purchase the Ford Hybrid Vehicles from Hub City Ford-Mercury, Inc. and the Ford Long Bed Truck from Duval Ford, LLC by using the State Contracts pursuant to Section 2-85 of the Village Code ("Vehicle Purchase"); and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the citizens of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA AS FOLLOWS:

Section 1. Recitals. Each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Waiver of Competitive Bidding. The Village Council hereby waives the Village's competitive bidding procedures for the purchase of the Vehicles pursuant to Section 2-85 of the Village Code.

Section 3. Approval of Purchases. The Village Council hereby approves the Vehicle Purchase.

Section 4. Authorization for Vehicle Purchase. The Village Council hereby authorizes the Village Manager to make the Vehicle Purchase consistent with the terms and conditions of the State Contracts as set forth in the purchase orders attached hereto as Exhibits "A" and "B" in an amount not to exceed \$71,009.00.

Section 5. Implementation. The Village Council hereby authorizes the Village Manager to execute any purchase order or required documentation for the purchases described in this Resolution, subject to approval by the Village Attorney as to form and legality, and to take any action

which is reasonably necessary to implement the purpose of this Resolution.

Section 6. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 14th day of March, 2017.

MAYOR MAYRA PEÑA LINDSAY

ATTEST:

CONCHITA H. ALVAREZ, MMC, VILLAGE

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

VILLAGE ATTORNEY

Fleet Department

windrow1@windrowfleetsales.com



Phone: (800) 972-3673 Office: (850) 398-6810

Cell: (850) 393-4723

Fax: (850) 398-6827

8-Mar MICHAEL MILA VILLAGE OF KEY BISCAYNE 305-365-8917 305-365-5556

Contract #

FSA16-VEL-24

MMILA@KEYBISCAYN	NE FL GOV			Contract #	FSA16-VEL-24
Exterior Vehicle Color		nergency Lightin	ig:	Driver side	Passenger side
	104	Color	Lights	and a	. accornact state
Interior Vehicle Color		Color	Lancon		
We Appreciate your interes Listed below are items we c	st in the 2017/2018Flo discussed.	orida Sheriff's Ass	ociation of counties	purchasing contr	act.
	2015 FORD CITY				Price
6/100	2017 FORD C-MA	X (P5A) SPEC #2	2		\$21,999.00
6/100	EXTRA CARE WA	RRANTY WITH (60) DED		\$2,585.00
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					\$24,584.00
				2 X	\$49,168.00

Joe Windrow Fleet Sales Manager 850-398-6810 Office 850-393-4723 Cell

All vehicles will be ordered WHITE unless agency chooses a different color. Please return quote along with purchase order.

Exhibit B



VILLAGE OF KEY BISCAYNE

State Employees, as well as County and On Employees and thair immediate terrales, can now get their new Ford car, truck or SUV at CORT using State Employee Contract Pricing

CALL: (800) 848-0584 or go to www.duvelford.com

VILLAGE	DE KEY BISCAYNE Duvel Ford Fleet Sales	DATE	10/7/-
MICHAEL MI		-	
365-365-6017			
penda/Ironty			
	Barrita, Dan distraction		
	1616 Cassat Ave. Jax. FL	32210	
1000000	DESCRIPTION OF THE PROPERTY OF		A THE OWN
Code	18.24.0904. (www.flaherfffe.org) If you have any questions regarding this quote please call! unless specified on purchase order.		
SPEC 14	1/2 TON EXTENDED CAB PICKUP TRUCK SPECIAL SERVICE VEHICLE 4X2 X1C		0,842.00
1002	XL TRIM PACKAGE	STD	10.0.00
1.71	5.0L TIVCT V8 ENGINE	STD	
115	145" WHEEL BASE WITH 6.5' BED	STD	
5	SSV- SPECIAL SERVICE VEHICLE (INCL BUCKET SEATS, 240-AMP ALTERNATOR, UPGRADE ENGINE, NO CONSOLE)	STD	
an5	Endine, NO CONSCLE)		
605 1810	MANUAL WINDOWS/ DOOR LOCKS	STD	
		STD \$	999.00
X1C.163	MANUAL WINDOWS/ DOOR LOCKS	-	999.00
X1C.163	MANUAL WINDOWS/ DOOR LOGKS UPGRADE TO LONG BED- 183" WHEELBASE 8' BED	-	999.00
X1C.163	MANUAL WINDOWS/ DOOR LOGKS UPGRADE TO LONG BED-183" WHEELBASE 8' BED EXTERIOR: OXFORD WHITE	-	999.00
X1C.163 YZ SG	MANUAL WINDOWS/ DOOR LOCKS UPGRADE TO LONG BED- 183" WHEELBASE 8' BED EXTERIOR: OXFORD WHITE INTERIOR: GRAY FRONT CLOTH 40/NO CONSOLE/40 & REAR VINYL	3	999.00
X1C.163 YZ SG VENDOR	MANUAL WINDOWS DOOR LOGKS UPGRADE TO LONG BED- 183" WHEELBASE 8' BED EXTERIOR: OXFORD WHITE INTERIOR: GRAY FRONT CLOTH 40/NO CONSOLE/40 & REAR VINYL VINYL FLOOR IPLEASE CLEARLY NOTATE ON YOUR PURCHASE ORDER WHERE UDVAL FORD	is ro	999.00
X1C.163 YZ SG	MANUAL WINDOWS DOOR LOGKS UPGRADE TO LONG BED- 183" WHEELBASE 8' BED EXTERIOR: OXFORD WHITE INTERIOR: GRAY FRONT CLOTH 40/NO CONSOLE/40 & REAR VINYL VINYL FLOOR IPLEASE CLEARLY NOTATE ON YOUR PURCHASE ORDER WHERE UDVAL FORD	is ro	999.00